

USA v. TOMMY BRADLEY WELCH d/b/a TBW CATTLE

Table of Violations for Failure to Pay When Due

| US Department of Agriculture | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|---------------|----------------|---------------------|---------------------|----------------------|------------------|------------|------------|--------------------|--------------|-------------------------------|---------------------|-------------------|-----------------------------|----------------------|-----|--|
| Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division Eastern | | | | | | | | | | | | | | | | | | |
| Regional Office | | | | | | | | | | | | | | | | | | |
| Schedule of Failure to Pay when due for Livestock | | | | | | | | | | | | | | | | | | |
| Entity Information | | | | | | | | | | | | | | | | | | |
| Entity | | | | | | | | DBA | | | | Mailing Address | | | | Control Number | | |
| Welch, Tommy Bradley | | | | | | | | TBW Cattle | | | | P.O. Box 310 Sophia, NC 27350 | | | | 304559 | | |
| Purchase Date | Seller's Name | Purchase Type | Number of Head | Livestock Amount | Invoice Adjustments | Gross Invoice Amount | Credit Agreement | Due Date | Check Date | Payment Instrument | Check Number | Check Amount | Date Check Received | Date Cleared Bank | Days Late per Date Received | Days Late Check Date | per | Remarks |
| 5/1/2020 | Carolina Stockyards Co. | Live | 57 | \$29,754.70 | \$0.00 | \$29,754.70 | No | 5/4/2020 | 5/4/2020 | Check | 3181 | \$29,754.70 | 5/12/2020 | 5/12/2020 | 8 | 0 | | A memorandum of interview from Jennifer Thomas is included. |
| 5/6/2020 | Stanly County Livestock Market | Live | 109 | \$63,137.11 | \$0.00 | \$63,137.11 | No | 5/7/2020 | 5/7/2020 | Check | 3187 | \$63,137.11 | 5/20/2020 | 5/22/2020 | 13 | 0 | | A memorandum of interview from Robert Rhyne is included. |
| 5/7/2020 | Powell Livestock, Inc. | Live | 79 | \$41,833.72 | \$0.00 | \$41,833.72 | No | 5/8/2020 | 5/7/2020 | Check | 3188 | \$41,833.72 | 5/19/2020 | 5/20/2020 | 11 | -1 | | A memorandum of interview from Hugh Powell, Jr. is included. |
| 5/9/2020 | Carolina Stockyards Co. | Live | 61 | \$33,611.15 | \$0.00 | \$33,611.15 | No | 5/11/2020 | 5/11/2020 | Check | 3189 | \$34,129.50 | 5/19/2020 | 5/19/2020 | 8 | 0 | | |
| 5/13/2020 | Stanly County Livestock Market | Live | 55 | \$35,048.66 | \$150.00 | \$35,198.66 | No | 5/14/2020 | 5/7/2020 | Check | 3190 | \$35,198.66 | 5/22/2020 | 5/28/2020 | 8 | -7 | | |
| 5/14/2020 | Powell Livestock, Inc. | Live | 32 | \$20,039.08 | \$0.00 | \$20,039.08 | No | 5/15/2020 | 5/14/2020 | Check | 3191 | \$20,039.08 | 5/29/2020 | 6/1/2020 | 14 | -1 | | |
| 5/15/2020 | Carolina Stockyards Co. | Live | 27 | \$16,491.10 | \$0.00 | \$16,491.10 | No | 5/18/2020 | 5/18/2020 | Check | 3192 | \$16,491.10 | 5/25/2020 | 5/26/2020 | 7 | 0 | | |
| 5/20/2020 | Stanly County Livestock Market | Live | 30 | \$18,394.16 | \$0.00 | \$18,394.16 | No | 5/21/2020 | 5/21/2020 | Check | 3195 | \$18,394.16 | 5/27/2020 | 5/29/2020 | 6 | 0 | | |
| 5/21/2020 | Powell Livestock, Inc. | Live | 18 | \$9,779.64 | \$0.00 | \$9,779.64 | No | 5/22/2020 | 5/22/2020 | Check | 3196 | \$9,779.64 | 6/1/2020 | 6/2/2020 | 10 | 0 | | |
| 5/22/2020 | Carolina Stockyards Co. | Live | 47 | \$30,643.20 | \$0.00 | \$30,643.20 | No | 5/26/2020 | 5/25/2020 | Check | 3197 | \$30,643.20 | 6/2/2020 | 6/2/2020 | 7 | -1 | | |
| 5/27/2020 | Stanly County Livestock Market | Live | 93 | \$56,023.50 | \$0.00 | \$56,023.50 | No | 5/28/2020 | 5/28/2020 | Check | 3205 | \$56,023.50 | 6/10/2020 | 6/12/2020 | 13 | 0 | | |
| 5/28/2020 | Powell Livestock, Inc. | Live | 44 | \$28,559.22 | \$0.00 | \$28,559.22 | No | 5/29/2020 | 5/28/2020 | Check | 3206 | \$28,559.22 | 6/8/2020 | 6/9/2020 | 10 | -1 | | |
| 5/29/2020 | Carolina Stockyards Co. | Live | 69 | \$42,330.50 | \$0.00 | \$42,330.50 | No | 6/1/2020 | 6/1/2020 | Check | 3207 | \$42,330.50 | 6/9/2020 | 6/9/2020 | 8 | 0 | | |
| 6/4/2020 | Powell Livestock, Inc. | Live | 65 | \$39,728.32 | \$0.00 | \$39,728.32 | No | 6/5/2020 | 6/4/2020 | Check | 3210 | \$39,728.32 | 6/16/2020 | 6/17/2020 | 11 | -1 | | |
| 6/5/2020 | Carolina Stockyards Co. | Live | 46 | \$26,565.85 | \$0.00 | \$26,565.85 | No | 6/8/2020 | 6/8/2020 | Check | 3211 | \$26,565.85 | 6/16/2020 | 6/16/2020 | 8 | 0 | | |
| 6/10/2020 | Stanly County Livestock Market | Live | 60 | \$32,988.00 | \$0.00 | \$32,988.00 | No | 6/11/2020 | 6/11/2020 | Check | 3213 | \$32,988.00 | 6/17/2020 | 6/22/2020 | 6 | 0 | | |
| 6/11/2020 | Powell Livestock, Inc. | Live | 58 | \$32,536.74 | \$0.00 | \$32,536.74 | No | 6/12/2020 | 6/11/2020 | Check | 3214 | \$32,536.74 | 6/23/2020 | 6/24/2020 | 11 | -1 | | |
| 6/12/2020 | Carolina Stockyards Co. | Live | 51 | \$27,718.75 | \$0.00 | \$27,718.75 | No | 6/15/2020 | 6/15/2020 | Check | 3215 | \$27,718.75 | 6/23/2020 | 6/23/2020 | 8 | 0 | | |
| 6/17/2020 | Stanly County Livestock Market | Live | 66 | \$34,754.06 | \$0.00 | \$34,754.06 | No | 6/18/2020 | 6/18/2020 | Check | 3229 | \$34,754.06 | 7/8/2020 | 7/13/2020 | 20 | 0 | | |
| 6/18/2020 | Powell Livestock, Inc. | Live | 24 | \$12,495.16 | \$0.00 | \$12,495.16 | No | 6/19/2020 | 6/18/2020 | Check | 3230 | \$12,495.16 | 6/29/2020 | 6/30/2020 | 10 | -1 | | |
| 6/19/2020 | Carolina Stockyards Co. | Live | 16 | \$8,347.25 | \$0.00 | \$8,347.25 | No | 6/22/2020 | 6/22/2020 | Check | 3231 | \$8,347.25 | 6/30/2020 | 6/30/2020 | 8 | 0 | | |
| 6/24/2020 | Stanly County Livestock Market | Live | 80 | \$39,019.72 | \$0.00 | \$39,019.72 | No | 6/25/2020 | 7/9/2020 | Check | 3235 | \$39,019.72 | 7/15/2020 | 7/17/2020 | 20 | 14 | | |
| 6/25/2020 | Powell Livestock, Inc. | Live | 28 | \$13,367.62 | \$0.00 | \$13,367.62 | No | 6/29/2020 | 7/9/2020 | Check | 3236 | \$13,367.62 | 7/10/2020 | 7/13/2020 | 14 | 13 | | |
| 6/26/2020 | Carolina Stockyards Co. | Live | 19 | \$9,429.40 | \$0.00 | \$9,429.40 | No | 6/29/2020 | 7/9/2020 | Check | 3237 | \$9,429.40 | 7/13/2020 | 7/13/2020 | 14 | 10 | | |
| 7/8/2020 | Stanly County Livestock Market | Live | 73 | \$35,133.89 | \$0.00 | \$35,133.89 | No | 7/9/2020 | 7/9/2020 | Check | 3239 | \$35,133.89 | 7/15/2020 | 7/17/2020 | 6 | 0 | | |
| 7/9/2020 | Powell Livestock, Inc. | Live | 43 | \$20,376.48 | \$0.00 | \$20,376.48 | No | 7/10/2020 | 7/9/2020 | Check | 3240 | \$20,376.48 | 7/21/2020 | 7/22/2020 | 11 | -1 | | |
| 7/10/2020 | Carolina Stockyards Co. | Live | 8 | \$3,358.65 | \$0.00 | \$3,358.65 | No | 7/13/2020 | 7/13/2020 | Check | 3241 | \$3,358.65 | 7/17/2020 | 7/17/2020 | 4 | 0 | | |
| 7/15/2020 | Stanly County Livestock Market | Live | 113 | \$62,800.16 | \$0.00 | \$62,800.16 | No | 7/16/2020 | 7/13/2020 | Check | 3244 | \$62,800.16 | 7/29/2020 | 7/31/2020 | 13 | -3 | | |
| 7/16/2020 | Powell Livestock, Inc. | Live | 31 | \$17,211.58 | \$0.00 | \$17,211.58 | No | 7/17/2020 | 7/13/2020 | Check | 3245 | \$17,211.58 | 7/27/2020 | 7/28/2020 | 10 | -4 | | |
| 7/17/2020 | Carolina Stockyards Co. | Live | 44 | \$25,584.75 | \$0.00 | \$25,584.75 | No | 7/20/2020 | 7/13/2020 | Check | 3246 | \$25,584.75 | 7/28/2020 | 7/28/2020 | 8 | -7 | | |
| | | | TOTAL | \$867,062.14 | | \$867,212.14 | | | | | | | | | | | | |